

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, September 19, 2013, 4:00 p.m.

Hunter Conference Center, 351 W University Blvd, Cedar City

AGENDA

4:00	Call to Order and Welcome Attendees	Bruce Adams
ITEM INFORMATION / ACTION		
1	Review/Excuse Board Members Absent	Bruce Adams
2	Nominating Committee Report	Alma Adams
3	Appoint Fourth Class County Representative	Alma Adams
4	Appoint Law Enforcement Committee Chair	Alma Adams
5	Elect Secretary/Treasurer of the Board	Bruce Adams
6	Review/Approve August 15, 2013 Meeting Minutes	Karla Johnson
7	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
8	Review/Approve Early Date of Withdrawal for Terminating Member	Bruce Adams
9	Review/Approve Amendments to the Coverage Addendum	Johnnie Miller
10	Review/Approve Amendments to the Interlocal Cooperation Agreement	Johnnie Miller
11	Review/Approve Amendments to the Bylaws	Johnnie Miller
12	Review/Approve Legislative Issues	Johnnie Miller
13	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
14	Action on Personnel Matters	Bruce Adams
15	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
16	Action on Litigation Matters	Dave Blackwell
17	INFORMATION	
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240